

REGULAR MEETING

December 8, 1997

The Regular Meeting of the Annapolis City Council was held on December 8, 1997 in the Council Chamber. Master Chief Petty Officer Gary Wolfe, announcer for the Naval Academy Band, rang the bell to denote the 7:30 p.m. start time for the meeting. Mayor Johnson called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: City Attorney Goetzke, Public Works Director Patmore, Finance Director Sulick, Personnel Director Davis

Alderman Gilmer moved to approve the Minutes of November 10, 1997. Seconded. CARRIED on voice vote.

SPECIAL ORDER OF BUSINESS

Oath of Office - Ellen O. Moyer, Ward Eight

Mayor Johnson administered the Oath of Office to Ellen O. Moyer, Alderman from Ward Eight.

AWARDS AND PRESENTATIONS

Mayor Johnson and Personnel Director Davis presented "Years of Service Award" to the following City employee:

Gene Austin	Police Department	25 Years of Service
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Mayor Johnson presented a Proclamation to Naval Academy Head Coach Charlie Weathersbie, Quarterback Midshipman Lt. Chris McCoy and Lt. Col. Gardner recognizing December 7 -13, 1997 as Navy Football Appreciation Days.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Honorable William C. Mulford, II
Anne Arundel County Council
The Arundel Center
44 Calvert Street
Annapolis, Md. 21401

Extended congratulations and well wishes to the new Council.

2. Chris Keleher
131 Merryman Court
Annapolis, Md. 21401

Spoke regarding environmental issues.

3. Reginald Brody, Director
Annapolis Boys and Girls Clubs
404 Jordan Pine Lane
Bowie, Md.

Provided a status report on the activities of the Annapolis Boys and Girls Clubs.

LEGISLATIVE ACTION

ORDINANCES

- O-54-97** For the purpose of clarifying that references to Robert's Rules of Order in the City Code are intended to mean the current edition of Robert's Rules of Order, Newly Revised; and all matters relating to said clarification.

Alderman Moyer moved to adopt O-54-97 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

RESOLUTIONS

- R-32-97** For the purpose of approving the reclassification of the Computer Operator position to PC Support Specialist; establishing the pay grade for the reclassified position; and all matters relating to said reclassification.

Alderman Sachs moved to adopt R-32-97. Seconded.

Alderman Sachs moved to amend R-32-97 as follows:

Amendment No. 1:

On Page 1, line 38 add the following:

AND BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that this resolution shall take effect on January 1, 1998.

Seconded. CARRIED on voice vote.

The main motion, as amended, CARRIED on voice vote.

- R-34-97** For the purpose of amending certain job descriptions to require consent to chemical substance screening consistent with federal, state and city guidelines and programs; and all matters relating to said job descriptions.

Alderman Sachs moved to adopt R-34-97. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

1. Finance Committee Recommendations for Action dated November 20, 1997

Alderman Moyer moved to adopt the Finance Committee Recommendations for Action dated November 20, 1997. Seconded. CARRIED on voice vote.

2. Payment of Monthly Bills

Alderman Gilmer moved to pay the monthly bills. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:05 p.m.